

PO0000079125

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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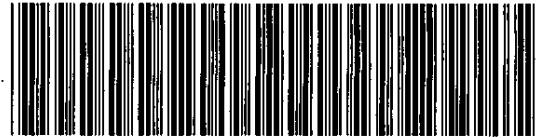
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
06 JUN -8 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J 6/9/06

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
06 JUN -8 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Healthy boomers INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Leonardo Gomez

Name (Printed or typed)

8561 NW 7th St

Address

Pembroke Pines FL 33024

City, State & Zip

786 547-4230

Daytime telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: *Healthy boomers INC.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: *8561NW 7th Ct
Pembroke Pines FL 33024*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *mail order business
health and supplement
products.*

ARTICLE IV SHARES

The number of shares of stock is: *1500*

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
*Leonardo Gomez President
8561NW 7th Ct
Pembroke Pines FL 33024*

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent

*Leonardo Gomez
8561NW 7th Ct
Pembroke Pines FL 33024*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Leonardo Gomez
8561NW 7th Ct
Pembroke Pines FL 33024*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Leonardo Gomez

Signature/Registered Agent

Leonardo Gomez

Signature/Incorporator

06/06/06

Date

06/06/06

Date